



Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, January 11, 2017

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 9, 2016**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 ON TO 2050 Update
 - 4.2 Local Technical Assistance (LTA) Update
 - 4.3 Other Announcements
- 5.0 Annual Financial Report for the Year Ended June 30, 2016**
James Savio from Sikich LLP will present the annual financial report and management letter.
ACTION REQUESTED: Approval
- 6.0 Procurements and Contract Approvals**
- 6.1 City of Harvard Zoning and Subdivision Ordinances
 - 6.2 Freight Model Enhancements
 - 6.3 Budget Increase and Contract Extension for Thirst
 - 6.4 Regional Housing Initiative Resolution for Intergovernmental Agreement and Contract with BRick
- ACTION REQUESTED: Approval
- 7.0 Committee Reports**
The meeting schedule for the coordinating committees (held prior to the Board meetings at 8:00 a.m.) is as follows:
- *Planning Committee* – February 8, June 14, September 13 and October 11
 - *Programming Committee* – January 11, March 8, May 10 and October 11

The chair of the Programming Committee will provide an update from the meeting held prior to the board meeting. A memo showing CMAP working committee membership and meeting schedule is provided; and a written summary of the working committees and the Council of Mayors Executive Committee will also be distributed.

ACTION REQUESTED: Information

8.0 Unified Work Program (UWP)

Staff will provide an update on the process for developing the FY 2018 UWP. The proposed timeline for the process are included in the attached memo.

ACTION REQUESTED: Information

9.0 ON TO 2050-Alternative Futures Engagement

From April through August 2017, agency staff will work with partners to conduct a variety of activities to promote broad public participation in the rollout of five "alternative futures" for the region. As part of this effort, CMAP will place a number of iPad-based kiosks at high-traffic locations across the region, with a series of brief multimedia applications to highlight each of the futures. CMAP will also deploy its MetroQuest survey tool for more-detailed feedback from stakeholders.

ACTION REQUESTED: Information

10.0 U.S. DOT MPO Consolidation Final Rule

In late December, U.S. DOT finalized its MPO consolidation rule. Staff will provide an update on the final rule and information on potential next steps.

ACTION REQUESTED: Information

11.0 State Legislative Update

Staff will update the Board on relevant legislative activities and bills monitored based on our State Legislative Framework and Agenda

ACTION REQUESTED: Information

12.0 Other Business

13.0 Next Meeting

The Board meets next on February 8, 2016.

14.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

15.0 Closed Session

Pursuant to ILCS 120/2(c)(11) of the Open Meetings Act, the Board will adjourn to a closed session for the purpose of discussing a matter of litigation and pursuant to ILCS 120/2(c)(1) to discuss the Executive Director's performance review.

ACTION REQUESTED: Discussion

16.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

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| <input type="checkbox"/> Gerald Bennett, Chair | <input type="checkbox"/> Elliott Hartstein | <input type="checkbox"/> Carolyn Schofield |
| <input type="checkbox"/> Rita Athas | <input type="checkbox"/> Al Larson | <input type="checkbox"/> Peter Silvestri |
| <input type="checkbox"/> Frank Beal | <input type="checkbox"/> Andrew Madigan | <input type="checkbox"/> Peter Skosey |
| <input type="checkbox"/> Matt Brolley | <input type="checkbox"/> John Noak | <input type="checkbox"/> Sean McCarthy |
| <input type="checkbox"/> Franco Coladipietro | <input type="checkbox"/> Rick Reinbold | <input type="checkbox"/> Brian Oszakiewski |
| <input type="checkbox"/> Janel Forde | <input type="checkbox"/> William Rodeghier | <input type="checkbox"/> Leanne Redden |